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Attorneys for Defendant
friendlyway AG

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

PSI CORPORATION (f/k/a
FRIENDLYWAY CORPORATION
f/k/a BIOFARM, INC.)

Plaintiff,

v.

ALEXANDER VON WELCZECK,
HENRY LO, MICHAEL DRAPER, and
FRIENDLYWAY AG,

Defendants.

Case No. 07-02869 SBA

**STIPULATION OF DISMISSAL WITH
PREJUDICE OF DEFENDANT
FRIENDLYWAY AG**

1 IT IS HEREBY STIPULATED AND AGREED, by and between plaintiff PSI
 2 Corporation and defendant friendlyway AG, through their respective counsel of record,
 3 pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, that all claims that were or
 4 could have been asserted in the above-captioned action by plaintiff PSI Corporation against
 5 defendant friendlyway AG shall be, and hereby are, dismissed with prejudice; each party
 6 hereto to bear its own costs, expenses and attorney's fees incurred herein. PSI
 7 Corporation's claims against the defendants in this action other than friendlyway AG are
 8 not dismissed by this stipulation.

9 DATED: September 18, 2007 COZEN O'CONNOR

10
 11 By 
 12 DANIEL D. HARSHMAN

13 Attorneys for Plaintiff
 14 PSI Corporation

15 DATED: September 18, 2007 HELLER EHRMAN LLP

16
 17 By 
 18 LAURENCE A. WEISS

19 Attorneys for Defendant
 20 friendlyway AG

21
 22 IT IS SO ORDERED.

23 DATED: _____

24
 25 By _____
 26 Sandra Brown Armstrong
 27 United States District Judge
 28